

**BOARD OF SELECTMEN
MINUTES OF JULY 10, 2014
SHEPARD MUNICIPAL BUILDING**

PRESENT, Mr. David A. Delanski, Chairman; Mr. Robert E. Lavash, Sr., Vice-Chairman; and Mr. Dario F. Nardi, Clerk

ATTENDEES: Moderator, Vincent McCaughey; Patricia Cantor, Esq. via telephone

Chairman Delanski called the meeting to order at 6:30 PM in the Selectmen's Office in the Shepard Municipal Building.

Review Article on Warrant and Motion for Special Town Meeting

The Board members and Town Moderator Vincent McCaughey began the discussion on the single Article to be presented at the STM. Mr. Delanski reminded all this was simply a housekeeping meeting to correct the language in the motion on the Pathfinder Roof Article presented at the Annual Town Meeting. He explained there was language in the motion that made the vote contingent on a 2 1/2 override vote. Mr. McCaughey read the motion attached to the Warrant and questioned, that the punctuation used when referring to the additional language that should have been included on the Article made the motion unclear. There was some brief discussion among the members present before a request to place a conference call to Town Counsel was made.

Attorney Patricia Cantor was contacted via phone and the call placed on speaker. Mr. McCaughey addressed with Ms. Cantor the language on the motion and his concerns. Following a brief discussion it was the consensus of the Board, Mr. McCaughey and Ms. Cantor to add a ("") quotation mark prior to the wording (or (2).....) as well as add the wording (and underlined) to the end of the motion. This was done to avoid any confusion and to clearly identify the motion's intent. With no further discussion, the call with Ms. Cantor concluded. The Board accepted the recommendations and instructed Mrs. Prokop to update the Motion with the discussed changes. The Warrant/Motions referenced herein are attached at the end of this document.

Recess; reconvene at Special Town Meeting 7:00 PM in the Shepard Municipal Building Gymnasium.

A motion to go into recess until after the Special Town Meeting was made by Mr. Lavash, second: Mr. Nardi – unanimous at 6:51 PM.

SPECIAL TOWN MEETING

A motion to adjourn the meeting at 7:11 p.m. in the Gym of the Shepard Municipal Building was made by Mr. Delanski; second; Mr. Lavash – unanimous.

Respectfully submitted,

Lorena Prokop
Administrative Secretary

Dario F. Nardi, Clerk